

SJFWA Board Agenda
March 15, 2023
Sun Hong Kong Restaurant
1425 Draper Street, Kingsburg
6:00 PM

Call to Order

Quorum

- Secretary Bev Gulley stated that a quorum was present: Roger McCoy, Stan Stephens, Mike Weatherson, Bob Paskwietz, Bev Gulley, George Alexander, Kevin Gerke, Bob Cravy, Craig Miller, Dave Hill, Chris Grothe

Officer Reports

- President– Roger McCoy – see topics below.

- Secretary –Bev Gulley
 - November 2022 meeting minutes – Stan Stephens moved to accept minutes as written; seconded by Craig Miller; approved by voice vote.

- Treasurer– George Alexander
 - Financial Reports as distributed were reviewed and no concerns were raised.
 - Status of 2023 dues paid – 43 members have paid so far. Roger stated that he will email remaining members after the March 18 meeting.
 - George will eliminate non-paid members by the end of March. An updated roster will be emailed to remaining members, marked “Confidential – Not for Distribution”
 - The Building Fund is now invested in an 11 month Treasury Note at 4.8% via LPL Financial. The Board will need to review this investment in November when it comes due.

- VP North – Mike Weatherson
 - April meeting will take place in Mike’s Shop. He will cover techniques used to create a large wall-mounted tool cabinet. The Birdhouse Competition will also be held.
 - August meeting - TBD

- VP South – Bob Paskwietz
 - March meeting will be held in the Tulare Western Cafeteria. Although the school principal has approved our use of the Wood Shop, the District has gotten involved. The subjects of the meeting are use of various woodworking glues, and suggestions for how to correct various mistakes
 - July meeting - TBD

Newsletter Editor–Kevin Gerke

- Deadline for submission of articles for the next newsletter is April 25.

Website – Jim Gulley

- Bev Gulley reported that Rick Monroe has expressed an interest in working on the Website. He and Jim will get together to determine how to proceed.
- Status of website changes – Roger will be in touch with Jim.

Education- Stan Stephens

- Stan distributed a list of ideas for potential classes. A few leading ideas – Shaker Box making, using a spoke shave to make a project, hand cut dovetails, sharpening.
- Stan will try to assess interest in specific classes at the upcoming meeting or by email.

Toy Program - Discussion of status of program & goals for 2023

- Dave Hill will help with the North toy program.
- Stan stated that we have LOTS of wheels and axles that can be shared.
- South has wood in various places. Kevin has wood that needs to be moved out of his personal space. We would still like to have a source of free wood; mill end cuts etc.

Old Business

- 2022 Audit of the Treasurer's Records was carried out by Mike Weatherson with no issues.
- Potential meeting locations for South include the Visalia Veterans Memorial Building at 609 W. Center Street. It would be free. To be determined – would demonstrations be permitted?
- Status of Brochure printing – Roger has completed his update and had several dozen brochures printed. He has the master, and can order more when needed. He also obtained generic club business cards.
- 40th Anniversary of SJFWA – Should we commemorate it? How? Still up in the air, but we have narrowed possible club logo items to hats and tee shirts.

New Business

- Kansas City Woodworking Guild (Roger) – this is a club of more than 1000 woodworkers which has grown from fewer than 100 members. Roger is doing a group Zoom call with them, along with other curious clubs, later this month. They have a big shop with high-ticket equipment for use by members. What can we learn from them?
- Discussion on how to increase member involvement
 - Show & Tell – possibly have a drawing for participants for a gift certificate or similar prize? Board members need to lead by example.
 - Refreshments – Roger will handle North refreshments for April, but we still need a volunteer for future meetings.
- Monthly Meeting Ideas for July – December include – Roger's router class series (3 meetings, of which the second needs to be at Roger's shop); using plastic laminate (Mike Weatherson); tour a sawmill near Terra Bella.
- Items from Ken Kenoyer's estate, mostly wood turning items, need to be picked up. Stan Stephens is handling this for now.

Adjourn – a motion to adjourn was made by Kevin Gerke, seconded by Stan Stephens, and approved by voice vote. The meeting was adjourned at approximately 7:30 PM.